

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Wednesday, February 4, 2015 @ 6:00 PM.

Present were Chairman Harold L. Dunn, Vice Chairman Susan M. Setterland, Selectmen: Joseph R. Salvucci, and Robert S. O'Rourke. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee. Selectman Brian E. Barthelmes was unable to attend.

At 6:16 PM Chairman Dunn opened the meeting and asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; no response.

Chairman Dunn read a proclamation (attached) recognizing those involved in the rescue of a young man who fell thru thin ice at Forge Pond.

At 6:19 p.m. Chairman Dunn opened the Public Hearing for the application of an All Alcohol Beverage License for Players Lounge, LLC, 645 Washington Street, Christopher Horne was present for the Hearing (Hearing Notice attached). The Board inquired if the establishment is open to the general public; Mr. Horne noted it will be with the hours of operation being 12:00 p.m. to 12:00 a.m. Mr. Horne further noted the recent purchase of the property adjacent to 645 Washington Street which will add an additional 180 parking spaces. The Board voted to approve an All-Alcohol Restaurant Alcoholic Beverages License to Players Lounge, LLC at 645 Washington Street, Christopher Horne as Manager subject to all taxes and fees being current.

The Board voted to approve and authorized the Chairman to sign the 2014 Annual Report to the ABCC.

The Board voted to approve and authorized the Chairman to sign the Letter of Estimated Resident Population as of 7-10-15 to the ABCC.

The Board voted to approve a One-Day All Alcohol License to Tom McElman on February 14th at the Cardinal Cushing Centers, 423 Washington Street from 7:30 p.m. – 11:00 p.m. for the American Big Band: A Very Special Valentine's Day Dance; Selectman Salvucci abstained from the vote.

The Board voted to approve "Nunc pro Tunc" a One-Day Wine & Malt License to David Crest for January 30th at the South Shore YMCA, 75 Mill Street, from 6:00 p.m. – 11:00 p.m. for the Friends of Hanover Music event; Selectman Salvucci abstained from the vote.

The Board voted to approve the 2015 Spring Election Calendar as provided by the Town Clerk.

The Board discussed the land behind the Enterprise Rent-a-Car site at 685 Washington Street being used as extra storage. The TM read Anthony Marino's email dated January 29th (attached). The Board voted to modify the Enterprise Auto Lease/Rental License by removing the following restrictions:

- No vehicles shall be displayed or stored on the site.
- Customer and employee parking allowed on pre-existing parking area as identified on December 17, 2001 Plan, excluding the 36'x71' area which is not a pre-existing area.

The Board voted to approve the recognition of Dante Nicotera as an Eagle Scout.

The TM presented and reviewed the FY 16 Budget with the Board, Advisory Committee members and Department Heads. The TM noted that this is the first budget presented in GFOA format and the first budget balanced without the use of free cash. The Budget is on the Town's website for public access.

Town Manager Report:

- With the recent snow storms the community is being kept accessible; the TM patrolled the roads with Chief Sweeney and welcomes feedback from citizens. The TM noted that during/after the storm Public Safety and the Public Works Department performed highly. Chairman Dunn inquired on the Snow and Ice Budget; the TM noted it has not been calculated yet \$380,000 was budgeted.

Chairman Dunn asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; no response.

At 7:03 PM Chairman Dunn requested a Roll Call Vote of the Board to go into Executive Session in accordance with MGL 30A, Section 21, Subsection 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and MGL 30A, Section 21, Subsection 3 to discuss strategy with respect to collective bargaining or litigation that an open meeting may have a detrimental effect on the bargaining or negotiating position of the body. The Board will not reconvene in Open Session. Roll Call Vote: Chairman H. Dunn, aye; S. Setterland, aye; J. Salvucci, aye; and Robert O'Rourke, aye. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present. Tony Marino, Director of Community Services/Assistant Town Manager and Town Counsel James Toomey were also present. Any discussion relative to Police or Fire Selectman Salvucci will recuse himself. Selectman B. Barthelmes was unable to attend.

Meeting ended and adjourned at 7:47 PM.